

**Tuesday, July 29, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Pastor James T. Hawkins, South Bay Church of God, Torrance (4).

Pledge of Allegiance led by Julian Cohen, Sergeant-at-Arms, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**NOTICES OF CLOSED SESSION**

**The Board met in Closed Session to discuss the following:**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,  
Los Angeles Superior Court Case No. BS 083 853

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-2171)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Martha Aquino, et al. v. County of Los Angeles, et al., U.S. District Court, Central District, Case No. CV 02-9001 FMC

**This is a lawsuit seeking damages for wrongful death as a result of alleged negligent and wrongful actions of Sheriff's Department personnel. (03-2183)**

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD AUTHORIZED SETTLEMENT OF "MARTHA AQUINO, ET AL. V. COUNTY OF LOS ANGELES, ET AL." IN THE AMOUNT OF \$975,000.**

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

American Federation of State, County and Municipal Employees, et al. v. Board of Retirement, et al., Los Angeles Superior Court, Case No. BC 264237

**This lawsuit seeks damages allegedly resulting from a 1994 funding agreement between the County and the Los Angeles County Employees Retirement Association. (03-2184)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

George Frank, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 198771

**This is a lawsuit brought by employees of the County Safety Police alleging discrimination with respect to salaries and benefits. (03-2185)**

**REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**THE BOARD AUTHORIZED AN APPEAL OF THE JUDGMENT IN THE CASE OF  
"GEORGE FRANK, ET AL. V. COUNTY OF LOS ANGELES, ET AL."**

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

County Retirement Lawsuits (Ventura Litigation), Los Angeles Superior Court Case No. BS 051355; Court of Appeal, First Appellate District Case No. A097692

**This litigation concerns retirement benefits under the 1937 County Employees Retirement Act. (03-2186)**

**NO REPORTABLE ACTION WAS TAKEN**

**CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. State Water Resources Control Board, et al., San Diego Superior Court Case No. GIC 804773

**This is a lawsuit filed by the County of Los Angeles and Los Angeles County Flood Control District challenging the adoption of regulations affecting daily discharge loads in the Los Angeles River and Ballona Creek and Wetland. (03-2187)**

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

Absent: None

Vote: Common Consent

**CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2188)

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

Absent: None

Vote: Common Consent

**CS-8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2202)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-9. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Director of Internal Services Department. (03-2082)

**NO REPORTABLE ACTION WAS TAKEN**

**CS-10. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (03-2233)

**NO REPORTABLE ACTION WAS TAKEN**

**SET MATTER**

Presentation of plaque to the Honorable Claudiu Lucaci, commemorating his appointment as Consul General of Romania in Los Angeles, as arranged by the Chair.

Presentation of scroll to Fire Chief P. Michael Freeman congratulating the Los Angeles County Fire Department on receiving the 2003 National Association of Counties Achievement Award for the Fire Station Prototype Program, as arranged by Supervisors Antonovich and Knabe.

Presentation of scroll to Captain Joey Reed of the Los Angeles County Fire Department whose winning patch design has been adopted as the new departmental shoulder patch, the Fire Department's first official patch in its 80 years of existence, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Michael A. Friedman congratulating him on his recent appointment as the new President and Chief Executive Officer of the City of Hope, where he will lead the institution's commitment to innovation in biomedical and clinical research, patient care and philanthropy, as arranged by Supervisor Antonovich.

Presentation of plaque to Michelle Kwan to commend her for her many achievements throughout her career, which most recently includes winning her fifth world title at the 2003 World Figure Skating Championships in Washington, D.C., as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Pasadena Blue Line Construction Authority and the Metropolitan Transportation Authority on the occasion of the grand opening of the Metro Gold Line, as arranged by Supervisors Molina and Antonovich.

Presentation of scroll to Dr. David Leon Heifetz, Chairperson, Interdisciplinary Studies Department and Director, Program Adult College Education, California State University Dominguez Hills in recognition of the development of the PACE off-campus sites for the convenience of County employees at numerous County facilities to increase the accessibility of education and enhance the diversity of an educated workforce, as arranged by Supervisor Burke.

Presentation of NACo 2003 Best In Category Award for Sex Offender Locator System (SOLS Project) and NACo 2003 Achievement Awards to various departments, as arranged by Supervisor Burke. (03-2170)

**S-1. 11:30 a.m.**

**Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors** (Continued from the meeting of July 15, 2003 at the request of the Director of Health Services) (03-2069)

Report by the Director of Health Services on the financial status of the Department.

**DR. THOMAS GARTHWAITE, DIRECTOR, AND GARY WELLS, DIRECTOR OF FINANCE, DEPARTMENT OF HEALTH SERVICES MADE A VERBAL PRESENTATION AS DETAILED IN THE REPORT ON THE FINANCIAL STATUS OF THE DEPARTMENT. FRED LEAF, CHIEF OPERATING OFFICER, ALSO RESPONDED TO QUESTIONS RAISED BY THE BOARD. AFTER DISCUSSION, NO ACTION WAS TAKEN.**

[See Supporting Document](#)

[Video](#)

[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**THE COMMUNITY DEVELOPMENT COMMISSION**

**OF THE COUNTY OF LOS ANGELES**

**TUESDAY, JULY 29, 2003**

**9:30 A.M.**

- 1-D.** Recommendation: Approve an increase in amount of \$199,000 to the excess general and automobile liability insurance premium for the Commission and the Housing Authority, due to unforeseen market conditions that have increased the annual amount from \$325,000 to \$524,000 for coverage from July 1, 2003 to June 30, 2004 jointly purchased through the Commission and Housing Authority's insurance broker, Driver Alliant Insurance Services, Inc. using funds contained in the approved Fiscal Year 2003-04 budgets. (Relates to Agenda No. 1-H) (03-2126)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-D.** Recommendation: Award and authorize the Executive Director to execute a one-year contract with Baron Center, Inc. to develop and implement a Crisis Action Plan Program (CAPP) and provide related training for Commission employees, in amount of \$81,747, effective upon Board approval; also authorize the Executive Director to execute contract amendments to extend the time of performance for a maximum of 12 months, and to revise the scope of services to complete implementation of the CAPP, at a maximum cost of \$8,175. (03-2129)

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with The National Development Council in amount of \$60,000, to provide financial advisory services and professional services for loans funded by the Community Development Block Grant (CDBG) Program, effective upon Board approval; also authorize the Executive Director to execute two one-year extensions to the agreement for an annual compensation amount not to exceed \$60,000 for the second and third years, conditioned upon satisfactory performance and continuation of the CDBG funding. (03-2140)

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, JULY 29, 2003**

**9:30 A.M.**

- 1-H.** Recommendation: Approve an increase in amount of \$199,000 to the excess general and automobile liability insurance premium for the Commission and the Housing Authority, due to unforeseen market conditions that have increased the annual amount from \$325,000 to \$524,000 for coverage from July 1, 2003 to June 30, 2004 jointly purchased through the Commission and Housing Authority's insurance broker, Driver Alliant Insurance Services, Inc. using funds contained in the approved Fiscal Year 2003-04 budgets. (Relates to Agenda No. 1-D) (03-2128)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

- 1.** Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-2088)

Supervisor Molina

Bobby E. Chase+, Aviation Commission

Domingo M. Delgado+, Los Angeles County Commission on Aging; also  
waive limitation of length of service requirement, pursuant to County Code  
Section 3.100.030A

Supervisor Burke

N. Joyce Lawson+ and Nathaniel "Nate" Riddick+, Los Angeles County  
Commission on Aging; also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Janet A. Neal+, Los Angeles County Commission on Disabilities

Mary Anne O'Neal, Los Angeles County Board of Education (Rotational)

John B. Troost+, Los Angeles County Commission on Disabilities; also waive  
limitation of length of service requirement, pursuant to County Code Section  
3.100.030A

Supervisor Yaroslavsky

Diann P. Corral+, Risk Management Advisory Committee

Jules N. Draznin+, Los Angeles County Commission on Aging; also waive  
limitation of length of service requirement, pursuant to County Code Section  
3.100.030A

Kecia Brooke Weller+, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Albert Abkarian, Horizons Plan Committee

Barbara L. Boone+, Los Angeles County Task Force on Nutrition; also waive  
limitation of length of service requirement, pursuant to County Code Section  
3.100.030A

Dr. Frank De Balogh+, Commission for Public Social Services; also waive  
limitation of length of service requirement, pursuant to County Code Section  
3.100.030A

Gary R. Dimkich+, Los Angeles County Beach Commission

Dr. Michael A. Hurtado+, Probation Commission

Philip M. Kent+, Los Angeles County Commission on Aging; also waive  
limitation of length of service requirement, pursuant to County Code Section  
3.100.030A

Los Angeles County Children's Planning Council

Beatriz Olvera Stotzer+, Los Angeles County Children's Planning Council;  
also waive limitation of length of service requirement, pursuant to County  
Code Section 3.69.030A

Los Angeles County Workforce Investment Board

Joyce Loudon+, Los Angeles County Workforce Investment Board

**APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried



**2. Recommendation as submitted by Supervisor Antonovich:** Adopt a policy requiring that only designated County employees shall approve the issuance of warrants; instruct all Department/District Heads to identify any instances in which contractors have authorization to approve the issuance of warrants through an interface or otherwise, respond in writing to the Auditor-Controller within 30 days of their findings, and begin the process of canceling any contractors authority to approve the issuance of warrants; and instruct the Auditor-Controller to report back on a quarterly basis of the cancellation status; instruct the Director of Public Social Services to modify the GAIN Employment Activity and Reporting System (GEARS) to require that two County employees approve all payments; and instruct the Directors of Public Social Services and Community and Senior Services to jointly take the following related actions: (03-2180)

Review the GEARS system access files to ensure that unnecessary user identifications are removed, all identification have an identified user, and that only individuals who need access have access;

Develop policies and procedures that clearly designate each department's responsibility for monitoring, and develop new GEARS generated reports to monitor irregularities in disbursements made through the system;

Develop the appropriate training for the Department of Community and Senior Services and its contractors, and the Department Public Social Services' internal staff on the use of the reports; and

Modify the Memorandum of Understanding to reflect the clarified responsibilities.

**CONTINUED FOUR WEEKS TO AUGUST 26, 2003. IN ADDITION, THE BOARD INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITH THE COST OF IMPLEMENTING SUPERVISOR ANTONOVICH'S RECOMMENDATION AND POSSIBLE ALTERNATIVES, AND THE IMPACT IF THE POLICY IS NOT ADOPTED.**

[See Final Action](#)

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**3. Recommendation as submitted by Supervisor Antonovich:** Request the Sheriff, Chief Administrative Officer and County Counsel to review the Emergency Management Air Support Wing's request to establish an agreement similar to that of the City of Los Angeles' for emergency air services to the Sheriff's Aero Bureau; and report back to the Board with a recommendation within 45 days. (03-2204)

**APPROVED; AND REQUESTED THE SHERIFF, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REVIEW THE CITY OF LOS ANGELES' AGREEMENT WITH THE EMERGENCY MANAGEMENT AIR SUPPORT WING.**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive park rental fees totaling \$175, excluding the cost of liability insurance, for use of Everett Martin Park for the Littlerock Town Council's 6th Annual Littlerock Fall Festival, to be held October 4, 2003. (03-2192)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$475, excluding the cost of liability insurance, for use of Ayers Hall at the Los Angeles County Arboretum for the City of Arcadia's annual Mayor's Prayer Breakfast, to be held April 9, 2004. (03-2201)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Waive the fees in amount of \$475, excluding the security deposit and the cost of liability insurance, for use of the Santa Fe Dam Recreation Area by the Bureau of Citizenship and Immigration Services, Department of Homeland Security, National Customer Service Center Los Angeles' annual picnic, to be held August 9, 2003. (03-2205)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Proclaim August 2, 2003 as "August Wilson Day" in honor of the two time Pulitzer Prize winning playwright on the occasion of his new play "Gem of the Ocean" opening at the Mark Taper Forum. (03-2191)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Making the Right Connections program's picnic, to be held July 31, 2003. (03-2173)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$362, excluding the cost of liability insurance, for use of Ladera Park for the Los Angeles Inter-Alumni Council's second annual "Gathering," to be held August 2, 2003. (03-2172)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Crenshaw Church of Christ's annual picnic, to be held August 2, 2003. (03-2168)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Carson's Unity Day Celebration, to be held August 3, 2003. (03-2169)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to support the reestablishment of a shared funding formula that includes local, State and Federal funding to pay for the implementation of Total Maximum Daily Loads "TMDLs" mandated to significantly reduce levels of various contaminants in urban and storm water runoff. (03-2203)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Alhambra School District, the Las Virgenes Municipal Water District, and the Los Nietos School District, effective the day following Board approval. (03-2121)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16**

14. Joint recommendation with the Director of Community and Senior Services: Authorize refurbishment of the former Assessor's Office located at 1441 Santa Anita Ave., South El Monte (1) to allow for the relocation of the existing San Gabriel Community Service Center, and establish Capital Project No. 86625 at a total cost of \$235,000; approve appropriation adjustment in amount of \$235,000 funded from the Asset Development Implementation Fund to provide funding for the refurbishment; and find that the project is exempt from the California Environmental Quality Act. **4-VOTES** (03-2178)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Joint recommendation with the Director of Parks and Recreation: Approve and instruct the Chair to execute amendment to consultant services agreement with Sapphos Environmental, Inc., at an amount not to exceed \$325,716, to complete the inventory and structural assessment of County park facilities, effective upon Board approval; also approve appropriation adjustment in amount of \$176,000 to increase the Project and Facility Development Fund - Services and Supplies through the cancellation of a prior year commitment in order to reappropriate fund in Fiscal Year 2003-04. **4-VOTES** (03-2200)

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

16. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Corvel Corporation to extend the contract term for an additional month to enable the Chief Administrative Officer to continue to provide worker's compensation, medical and disability management services pending completion of the Appeal Committee's findings. (03-2162)

**APPROVED AGREEMENT NO. 71668, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17**

17. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute Memorandum of Understanding with the California Department of Pesticide Regulation which reimburses the Department for enforcement of structural pesticide regulations, at no cost to County, for the period of July 1, 2003 through June 30, 2006. (03-2092)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**AUDITOR-CONTROLLER (1) 18 - 19**

18. Recommendation: Approve and instruct the Chair to sign master agreements with six firms for as-needed contract audits/studies, effective upon Board approval through

June 30, 2004, funded by the affected department's budget, with an option for two additional years to be exercised at the sole discretion of the Auditor-Controller.  
(03-2138)

**APPROVED AGREEMENT NOS. 74563, 74564, 74565, 74566, 74567 AND 74568**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual financial statement of the William S. Hart Endowment and Income Funds.  
(03-2139)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 20**

20. Recommendation: Award and instruct the Chair to execute three-year contracts with Concept Marine Associates, Inc., Noble Consultants, Inc., Han-Padron Associates, and David Evans and Associates, Inc. at an aggregate annual cost not to exceed \$200,000, for harbor engineering consultant services pertaining to Marina del Rey and County-owned and operated beaches (3 and 4), effective upon Board approval with two one-year extension options, subject to annual increases not to exceed an amount up to 20% at the discretion of the Director. (03-2142)

**APPROVED AGREEMENT NOS. 74553, 74554, 74555 AND 74556**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**CHILD SUPPORT SERVICES (1) 21**

21. Recommendation: Approve appropriation adjustment in amount of \$6,827,000 of which \$4,083,000 is offset by Federal and State revenue and \$2,744,000 is being transferred from services and supplies to salaries and employee benefits to mitigate the planned workforce reduction, this action will serve to restore 174 budgeted positions, of which 168 are represented. **4-VOTES** (03-2143)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 22**

22. Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, adopt joint resolution with County of Los Angeles, the County of Orange and the City of Brea approving and accepting the negotiated exchange of property tax revenue resulting from the detachment of the unincorporated Midbury area (4) from the Consolidated Fire Protection District. (03-2090)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**FISH AND GAME COMMISSION 23**

23. Recommendation: Approve the Fish and Game Propagation Fund grant requests to fund the following events in total amount of \$5,000, financed by a percentage of penalty assessments collected relating to Fish and Game Code violations in the County: (03-2198)



The August 8, 2003 "Fishing in the City," to fund stocking of catfish in the lake at Kenneth Hahn Regional Park (2) in amount of \$2,500, payable to Fish Producers; and

The September 27, 2003 Free Fishing Day at Hollenbeck Recreation Center, to fund the stocking of catfish at Hollenbeck Lake (1), payable to Fish Producers.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 24 - 31**

**24.**Recommendation: Approve and authorize the Director to execute 17 agreements with various community-based agencies to provide tobacco control and prevention services under Category 1 - Decrease Exposure to Environmental Tobacco Smoke and Category 2 - Counter Pro-Tobacco Influences, at a maximum obligation of \$1.7 million, 100% offset by State funds, effective July 1, 2003 through June 30, 2004; and approve the following related actions: (Continued from meetings of 7-1-03, 7-8-03, 7-15-03 and 7-22-03 at the request of Supervisor Burke) **4-VOTES** (03-1914)

Authorize the Director to increase or decrease the 17 agreements up to 25% of the maximum contract obligations based on each agency's performance and/or availability of funds during the term of the agreements;

Approve the use of the revised Unit Cost Reimbursement rates, which have been adjusted for inflation, for community-based tobacco control services, effective July 1, 2003; and

Approve appropriation adjustment in amount of \$733,000 to cover unbudgeted Fiscal Year 2003-04 projected expenditures.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Authorize the Director to negotiate and execute a sole source agreement with Antelope Valley Hospital (5), for provision of covered health care services for all Department of Health Services' Community Health Plan product lines of business, which includes the Medi-Cal Managed Care Program, Healthy Families Program, County Temporary Employees Program, and Personal Assistance Services Council-Service Employees International Union Homecare Workers Health Care Plan Program, for a term not to exceed 18 months with expiration no later than December 31, 2004; also authorize the Director to extend the term of the agreement on a month-to-month basis for up to six additional months with expiration no later than June 30, 2005, if it is in the best interest of the County. (03-2163)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Director to sign agreement with Bienestar Human Services, Inc., at a total cost of \$145,000, 100% offset by California Department of Health Services - Office of AIDS funds, at no net County cost, for provision of HIV/ADS health education and risk reduction prevention activities directed towards African-Americans and Latinos, effective upon Board approval through June 30, 2004; also approve and instruct the Director to sign agreements with AltaMed Health Services Corporation and Palms Residential Care Facility, to develop community consortia participation in the early diagnosis and treatment of HIV/AIDS in the African-American and Latino communities, effective upon Board approval through June 30, 2006, at a total net County cost of \$750,000 per each agreement, or \$1,500,000 total. (03-2156)

**CONTINUED ONE WEEK TO AUGUST 5, 2003; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH A DETAILED ACCOUNTING OF HOW THE \$1.5 MILLION WILL BE USED FOR THE SERVICES CONTRACTED WITH ALTAMED HEALTH SERVICES CORPORATION AND PALMS RESIDENTIAL CARE FACILITY.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Director to execute amendment to agreement with Integrated Health Services, Inc., at a total net County cost of \$1,530,000, for continued provision of respiratory care services at Martin Luther King, Jr./Charles R. Drew Medical Center (2), effective September 1, 2003 through February 29, 2004, on a month-to-month basis; also approve and instruct the Director to execute amendment to agreement with Integrated Health Services, Inc., for continued provision of pediatric respiratory care services at LAC+USC Healthcare Network's Women's and Children's Hospital (1), effective September 1, 2003 through February 29, 2004, on a month-to-month basis, at a total net County cost of \$697,000. pending completion of a solicitation process for respiratory care and pediatric respiratory care services. (03-2136)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Director to execute amendment to agreement with East Los Angeles College (1), at a maximum cost of \$245,000, for a Mentoring and Tutoring Program for nursing students, effective August 1, 2003 through July 31, 2005; also approve and instruct the Director to execute new agreements, with Glendale Community College (3), at a maximum cost of \$183,605, and Los Angeles Valley College (5), at a maximum cost of \$189,963, for Mentoring and Tutoring Programs for nursing students in the northern County area, effective upon Board approval through June 30, 2005. (03-2135)

**APPROVED**

[See Supporting document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to accept two Cervical Cancer Prevention and Education Initiative grant award term extensions from the California Endowment, extending the term effective February 15, 2003 through June 30, 2003 and effective July 1, 2003 through December 31, 2003 respectively, to continue support of Office of Women's Health program activities, at no change in the grant amount; and authorize the Director to accept and execute a subsequent term extension to the California Endowment grant award that provides for a similar extension and rolling over of unused grant monies on a month-to-month basis through June 30, 2004, at no net County cost. (03-2137)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 30.** Recommendation: Authorize the Auditor-Controller to make any intergovernmental transfers to the State for Emergency Services and Supplemental Payment Fund necessary to assure that there are sufficient Federally matchable funds for SB 1255 payments to be made to each County hospital for Fiscal Year 2003-04, in amounts to which the parties will agree; and authorize the Director to negotiate, execute and submit to the State Director of Health Services for signature, as confidential documents, any amendments as necessary, to the County's Medi-Cal contract with the State, to receive payment under the Fiscal Year 2003-04 SB 1255 program. (03-2165)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 31.** Recommendation: Authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (03-2106)

Account Number - 4862249, in amount of \$191,658

Account Number - 8703613, in amount of \$179,056

**APPROVED**

[See Supporting Documents](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## **PARKS AND RECREATION (2) 32 - 33**

- 32.** Recommendation: Accept the work of the contractor, Minco Construction, for completion of the Bodger Park Play Area Improvements Project, C.P. No. 86445,

Specs. 99-0220 (2), at a total cost of \$195,708.85; and instruct the Director to release the total detention amount of \$19,570.87 to the contractor. (03-2130)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 33.** Recommendation: Rename the Walnut Creek Trail in San Dimas (5), the "Michael D. Antonovich Trail," and find that action is exempt from the California Environmental Quality Act. (03-2081)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PUBLIC LIBRARY (2) 34**

- 34.** Recommendation: Approve and instruct the Chair to sign a joint use cooperative agreement with the Acton-Agua Dulce Unified School District (5), which will make the County's grant application eligible for first priority consideration for funding by the Bond Act Review Board to provide a jointly operated community learning center as part of the Acton/Agua Dulce Library project. (03-2133)

**APPROVED AGREEMENT NO. 74557**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 35**

- 35. Recommendation:** Approve and instruct the Chair to sign three-year contracts with the Weingart Center Association and Single Room Occupancy Housing Corporation at an estimated annual cost of \$438,000 and \$1,007,400 respectively, to provide temporary shelter to homeless General Relief applicants and participants, effective September 1, 2003 or the date after Board approval, whichever is later, through August 31, 2006; and authorize the Director to prepare and execute amendments to the contracts that result in any decrease, or any increase of no more than 10% of the original contract rates when the change is necessitated by additional units of service or in order for the contractor to remain in compliance with changes in the County requirements.  
(03-2134)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74558 AND 74559**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**PUBLIC WORKS (4) 36 - 63**

- 36. Recommendation:** Approve and instruct the Chair to sign lease agreement with Leonard Rosenthal for approximately 2,625 sq ft of building space for the operation of a restaurant at El Monte Airport, City of El Monte (1), for a term of 10 years commencing August 1, 2003 through July 31, 2013, with two additional 5-year options, at an initial rent of \$1,705 per month, which will be reduced 50% for the first six months, with set annual increases from the beginning of the second year through the fifth year and annual adjustments thereafter, based on changes in the Consumer Price Index; and instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. **4-VOTES** (03-2124)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74560**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of Vernon (1), for the County to perform the preliminary engineering and administer the construction of the project to resurface and reconstruct the deteriorated roadway pavement on Bandini Blvd., from 850 ft west of Downey Rd., to 100 ft west of Downey Rd., Downey Rd., to Whittier Blvd., to Olympic Ave., Downey Rd. to 150 ft south of Bandini Blvd., to Vernon Ave., and Downey Rd., to Fruitland Ave., to 170 ft to north of Slauson Ave., portions of which are jurisdictionally shared with the City of Vernon, with the City and the County to finance their respective jurisdictional shares of the project costs, at a total project cost estimated to be \$930,000, with the City's share being \$30,000 and the County's share being \$900,000, the City is to utilize a portion of its available Aid-To-Cities allocation credit of \$30,000 to finance its share of the project costs; and find that project is exempt from the California Environmental Quality Act. **4-VOTES** (03-2131)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74561**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 88720 for the Compton/Woodley Airport ADA Improvement Project (2) and approve a total project budget of \$200,000; approve appropriation adjustment in amount of \$200,000 to establish an appropriation for C. P. No. 88720 in the Fiscal Year 2003-04 Aviation Capital Projects Fund; and find that actions are exempt from the California Environmental Quality Act. (03-2107)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to prepare and execute construction contract with PPC Construction, Incorporated, in amount of \$399,850, to construct a single-span concrete bridge connecting the third level of the parking structure to Ameron Drive, which also includes providing access to the new bridge from the secured parking area for the Children's Court Alternate Exit Project, Specs. 6517, C.P. 69210, City of Monterey Park (1). (03-2145)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Joint recommendation with the Chief Administrative Officer: Approve a revised total project budget of \$4,430,000 for construction of the Santa Monica Courthouse Replacement of Modular Courtrooms project; find SKS Construction, the apparent low bidder, nonresponsive due to an incomplete bid submittal, grant Ford E C Inc.'s request to be released from its bid due to insufficient bonding capacity which arose during the extraordinary delay in awarding a contract; find that G-2000 Construction General Contractors, Inc., is the apparent lowest responsible and responsive bidder, and award a construction contract the amount of \$2,938,000 for the Santa Monica Courthouse project, subject to the satisfactory and timely completion by the contractor of the consultant services agreement to prepare a baseline schedule for the project and receipt by the County of acceptable Performance and Payment Bonds and evidence of required contractor insurance; and authorize the Director to execute the contract upon satisfaction of contract conditions. (03-2164)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment in amount of \$50,000 and an increase in the total project cost from \$816,000 to \$866,000 to provide funding for anticipated change orders and Department support charges for the Lighting and Signage Rehabilitation Project C.P. 88894, at Compton/Woodley Airport, City of Compton (2). (03-2125)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Find the bid of Tower Engineers, the apparent low bidder, for the Martin Luther King, Jr./Drew Medical Center Women's Health Center, to be nonresponsive because the bid failed to include a classification of work to be executed by the subcontractors in its bid package as required at the time of bid; award and authorize the Director of Public Works to execute a construction contract with AWI Builders,



Inc., for the Martin Luther King, Jr./Drew Medical Center Women's Health Center of Excellence Project, Specs. 6580, C.P. No. 86522 (2), in amount of \$581,911, funded by surplus bond proceeds from the Trauma Center financing issue and by \$96,000 allocated from the Second Supervisorial District Extraordinary Maintenance Discretionary Funds transferred to the Capital Project/Refurbishment Budget; and approve a revised project budget of \$1,333,562 based on the favorable construction bids. (03-2105)

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

43. Joint recommendation with the Director of Parks and Recreation: Award and authorize the Director of Public Works to prepare and execute construction contract with Nativ Engineering Incorporated, in amount of \$169,497, for the Hacienda Heights Irrigation and Planting Renovation Project, Project ID No. AED0000002 unincorporated Hacienda Heights area (4), to replace an antiquated, non-centralized overhead irrigation system with a new state-of-the-art, subsurface irrigation system within frontage medians along portions of Hacienda Blvd. and La Monde Dr., as well as median islands along portions of Del Prado Dr. and Avalo St. (03-2148)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement between the District and the City of Santa Clarita (5), to provide for the City to pay the District all costs incurred to bring the storm drain facilities to standards acceptable for transfer into the County Flood Control District, and for the District to accept the drains for operation and maintenance; also authorize the Director to accept the transfer and conveyance of Private Drain No. 2150, to the County Flood Control District from the City of Santa Clarita; and find that transfer is exempt from the California Environmental Quality Act. (03-2152)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74562**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to sign contract with Thomason Mechanical Corporation for maintenance and inspection of Hydroelectric Facility (5), effective upon Board approval with two one-year renewal options not to exceed a total of three years; authorize the Director to encumber an annual amount not to exceed \$117,480, plus 15% for additional, extraordinary, or as-needed services within the contemplated scope of the contract, and to renew the contract for each one-year option; and find that services are exempt from the California Environmental Quality Act. (03-2146)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1651, Tract No. 52560, City of Agoura Hills (3), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-2154)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, award and authorize the Director to enter into an agreement with CH2M Hill, Inc., at a cost not to exceed \$392,000, to provide design and inspection services for the construction of five drinking water wells in County Waterworks District No. 40, Region 4, Lancaster, and Region 27, Littlerock (5), effective upon Board approval. (03-2150)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Award and authorize the Director to execute one-year agreements with Rachlin Architects, Robert Rosenberg, AIA, API Consultants and RNL Design, for fee not to exceed \$300,000 each, for a total amount of \$1.2 million, financed by Public Works Facilities Project Management Fund, to provide as-needed architectural/engineering services in support of the County's capital projects program; and authorize the Director to exercise the option of extending the contract terms for two additional one-year terms. (03-2132)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Director to execute a five-year agreement with Heal the Bay, at an annual cost not to exceed \$35,000, for as-needed consulting services for various County environmental programs, effective upon Board approval. (03-2141)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Chair to sign amendment to Memorandum of Understanding (MOU) with the City of Long Beach and the Los Angeles County Metropolitan Transportation Authority (MTA) for liability sharing on the Long Beach-Los Angeles Light Rail, with all liability claims filed against any of the parties to the MOU to be handled by the MTA's Risk Management Department and the MTA's third party administrator. (03-2144)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Approve and authorize the Director to execute amendment to agreement with TransCore in amount not to exceed \$502,000, for a new total contract amount of \$2,958,715, to develop a test environment to facilitate system integration, perform software migration to current commercial off-the-shelf software product versions, provide additional project management services for the Countywide Architecture/Information Exchange Network software, amend the contract with cost of living adjustment provisions, and to provide for contingencies. (NOTE: The Chief Information Officer recommends approval of this item.) (03-2093)

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

52. Recommendation: Authorize the Director to apply for the following Federal Aviation Administration (FAA) construction grants totaling \$600,000; and authorize the Director to execute documents and agreements as necessary for the acceptance of the FAA grants: (03-2153)

\$300,000 to provide funds toward the total projects cost of \$350,000 to install airport security fencing and acquire a power sweeper unit to maintain the runway, taxiway and apron/ramp areas at Compton/Woodley Airport, City of Compton (2); and

\$300,000 to provide funds toward the total project cost of \$350,000 to install airport security enhancements, including fencing and electronic-controlled gate access at El Monte Airport, City of El Monte (1).

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Find that easement for sewer purposes to be vacated is no longer needed for present or prospective public use; adopt resolution of summary vacation to vacate sanitary sewer easement northwest of University Drive, City Terrace (1); authorize the quitclaim of easement to the underlying fee owner, California State University; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that action is exempt from the California Environmental Quality Act. (03-2155)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5), and to order the Levying of Assessments within the Annexed Subdivision Territories for Fiscal Year 2004-05; set September 23, 2003 at 9:30 a.m. for hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone. (03-2149)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (4 and 5), and to order the Levying of Assessments within Annexed Subdivision Territory for Parcel Maps 14006 and 20473 for Fiscal Year 2004-05; set September 23, 2003 at 9:30 a.m. for hearing regarding proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home in the Unincorporated Zone. (03-2147)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). (03-2098)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol, to implement radar speed enforcement on La Subida Dr., between Vallecito Dr. and Hacienda Blvd., unincorporated Hacienda Heights area (4). (03-2157)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Adopt and advertise plans and specifications for Herbert Ave., et al., Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$420,000 and \$490,000; set August 26, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-2158)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-2193)

Project ID No. RDC0010945 - Temple Ave., et al., vicinities of Industry and Whittier (1 and 4), to Sully-Miller Contracting Company, in amount of \$726,849.17

Project ID No. RDC0013419 - Avalon Blvd., et al., vicinity of Compton (2), to Security Paving Company, Inc., in amount of \$1,124,466.40

Project ID No. SMDACO0089 - Service Street, et al., Sanitary Sewers, vicinity of City Terrace (1), to Re-Pipe California, Inc., in amount of \$456,222.80

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**60.**Recommendation: Find that requested changes in work have no significant effect on the environment and approve the following construction contracts: (03-2199)

Project ID No. RDC0012296 - Telegraph Road, in the vicinities of Santa Fe Springs and La Mirada (1 and 4), All American Asphalt, in amount of \$30,729.69

Project ID No. RDC0013206 - Prairie Avenue, et al., in the vicinity of Hawthorne (2), HPD, Inc., in amount of \$110,700.00

Project ID No. RDC0013656 - Mureau Road, in the vicinity of Calabasas (3), Security Paving Company, Inc., in amount of \$48,114.30

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**61.**Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-2196)

Project ID No. APT5070466 (Capital Project GPC70466) - Whiteman Airport-Airpark Way, vicinity of Pacoima (3), A. A. Portanova & Sons, Inc., with changes in the amount of \$6,464.26, and a final contract amount of \$277,094.14

Project ID No. FCC0000747 - Triunfo Creek PDT 728 Invert Access Ramp, City of Westlake Village (3), Sub-Zero Excavating, Inc., with changes in the amount of \$4,306.35, and a final contract amount of \$124,208.27

Project ID No. RDC0010844 - Soledad Canyon Road, Bootlegger Canyon Road to Crown Valley Road, vicinity of Acton (5), Granite Construction Company, with changes amounting to a credit of \$16,060.84, and a final contract amount of \$378,435.16

Project ID No. RDC0012341 - Tuna Canyon Road, vicinity of Malibu (3), Ruiz Engineering Company, with changes amounting to a credit of \$26,288.85,

and a final contract amount of 283,246.55

Project ID No. RMD4146003 - Parkway Tree Trimming RD 146/446, 2002/03, vicinities of La Mirada and Whittier (1 and 4), Orozco Landscape and Tree Co., with changes amounting to a credit of \$80.00, and a final contract amount of \$75,155.00

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Approve final map for Tract No. 53453, vicinity of Bassett (1), and accept dedications as indicated on said map. (03-2160)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Approve final map for Tract No. 51644-10, vicinity of Santa Clarita (5), and accept dedications as indicated on said map. (03-2159)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**SANITATION DISTRICTS 64**

64. Recommendation: Authorize expenditure in amount of \$2,579,270 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 1 project (2003) (3), for earthmoving services to prepare a remaining



area of the site for refuse disposal operations and for installation of a composite liner system. (Continued from meetings of 6-10-03, 7-1-03, 7-15-03 and 7-22-03 at the request of Supervisor Yaroslavsky) (03-1593)

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

**SHERIFF (3) 65 - 66**

65. Recommendation: Authorize the Sheriff to submit two grant applications to the Federal Community Oriented Policing Services Office requesting a total of \$800,000, with no local match required, to sustain the Regional Community Policing Institute's programmatic activities, address Police Integrity, and Community Policing Development; and instruct the Chair to sign the grant application documents: Required Signature form, Assurances form and Certifications form. (03-2161)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,243.83. (03-2094)

**APPROVED**

[See Supporting Document](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 67**

67. Recommendation: Adopt resolution to levy the 2003-04 Special Taxes for Community Facilities District Nos. 1, 2, 3, Improvement Areas A, B and C; Community Facilities District No. 4 Improvement Area C; Community Facilities District No. 5; Community Facilities District No. 6 Improvement Areas A and B; and Community Facilities District No. 7; instruct the Treasurer and Tax Collector to implement the levy and collection of the 2003-04 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 2003-04 property tax roll. (03-2123)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 68 - 72**

68. Child Care Planning Committee's recommendation: Approve the Strategic Plan for Child Care and Development for the County of Los Angeles 2003-13; authorize the Planning Committee, with staff support from the Office of Child Care, within the Service Integration Branch of the Chief Administrative Office, to promote the Strategic Plan throughout the County and facilitate its implementation; request the Los Angeles County 5 LA Commission to consider the Strategic Plan in the development of Universal Pre-School and other efforts, and opportunities for participation in the plan's implementation; instruct all County Department Heads that fund, sponsor, or develop child care and development services to apply the standards, which will be developed as a result of the Strategic Plan, for staff qualifications and compensation in their selection and evaluation of program operators for all child care and development-related facilities; and instruct the Department Heads to inform their employees, at least annually, of child care related benefits and resources. (Continued from meetings of 7-1-03 and 7-8-03 at the request of the Executive Director) (03-1880)

**CONTINUED TO SEPTEMBER 9, 2003**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

69. Request from the City of Agoura Hills to consolidate a General Municipal Election with the School Election to be held November 4, 2003. (03-2195)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Request from the City of Hermosa Beach to consolidate a General Municipal Election with the UDEL Election to be held November 4, 2003. (03-2097)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Request from the City of Lynwood to consolidate a General Municipal Election with the School District Election to be held November 4, 2003. (03-2099)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Request from the City of Norwalk to render specified services relating to the conduct of a Special Municipal Election to be held September 30, 2003. (03-2096)

**APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**BUDGET MATTER 73**

- 73.** Chief Administrative Officer's recommendation to adopt changes to the 2003-04 County Budget relating to the Department of Children and Family Services - Assistance. (Continued from the Budget Deliberations meeting of 6-23-03 and regular meetings of 07-08-03 and 07-22-03) (03-1819)

**CONTINUED ONE WEEK TO AUGUST 5, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**PUBLIC HEARINGS 74 - 75**

- 74.** Hearing on annexation of Subdivision Territory to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, Project 92-83 (5), and levying of annual assessments within annexed territory for street lighting purposes, with a base annual assessment rate of \$70 for a single-family home for Fiscal Year 2003-04. (03-1714)

**THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR PROJECT 92-83 (L030-2) IN COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE B; AND CONTINUED THE MATTER TO AUGUST 5, 2003 FOR A REPORT ON THE BALLOT RESULTS AND DECISION.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 75. Hearing on proposed name change of County Lighting Maintenance District 1616A and County Lighting District LLA-1, Palmdale Zone A, to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, and annexation of County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone (5). (03-1977)**

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. MADE A FINDING THAT THE CHANGE OF NAME AND ANNEXATION ARE FOR THE PURPOSE OF CONSOLIDATING TWO SEPARATE LIGHTING DISTRICTS SERVING THE CITY OF PALMDALE INTO ONE MAINTENANCE DISTRICT AND ASSESSMENT ZONE AND FOR MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND PROVIDING FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, INCLUDING THE INSTALLATION, OPERATION, AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE; AND**
- 2. ADOPTED THE RESOLUTION ORDERING THE CHANGE OF NAME OF COUNTY LIGHTING MAINTENANCE DISTRICT 1616A AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE A, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE, AND ANNEXATION OF COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE B, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616 AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

## **MISCELLANEOUS**

### **76. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**76-A..** Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to finalize and execute the 30-year design-build full service lease, approved by the Board on June 10, 2003 (Board Order No. 18), for a new 88,546 sq ft building located at 120th and Western Ave., Los Angeles for the Department of Public Social Services, with the authority to agree to an increase or decrease in the base rent by up to \$0.10 per sq ft per month until August 10, 2003, if a change in interest rates warrants such a correction. (03-2222)

#### **APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**76-B.** Recommendation as submitted by Supervisor Burke: Oppose the Classification of Race, Ethnicity, Color and National Origin (CRECNO) Initiative sponsored by the American Civil Rights Coalition which will be on the ballot of the October 7, 2003 statewide election, and adopt the recommendation of the Commission on Human Relations to oppose the initiative because of its detrimental impact to the residents of the County of Los Angeles; and instruct all Department/District Heads to work closely with the Commission on Human Relations to provide the public with information regarding the CRECNO Initiative, its specific requirements, and its impacts on the County. (03-2230)

#### **APPROVED**

[See Final Action](#)  
[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

- 76-C.** Recommendation as submitted by Supervisor Burke: Waive fees totaling \$250, excluding the cost of liability insurance, for use of the County Mall area for the District Attorney's fund raising event to support its employee recognition ceremonies program and other employee events, to be held July 29, 2003 from 11:30 a.m. to 1:30 p.m. (03-2223)

**APPROVED**

[See Final Action](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 76-D.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Chief Administrative Officer to reallocate \$54,000 from appropriation for contingencies to the Sheriff's custody budget in order to cover the overtime costs of two additional Deputy Sheriffs to allow minors detained in Men's Central Jail to have more time out of their cells. (03-2245)

**APPROVED**

[See Final Action](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 76-E.** Chief Administrative Officer's recommendation: Authorize the immediate extension of the Enhanced Voluntary Time Off Program (EVTO); also authorize the Child Support Services Department to continue to maintain existing staff contingent on the Department realizing sufficient savings from implementation of EVTO Program and/or from the implementation of such other cost savings measures as may be implemented by the Department at no additional County cost; instruct the

Auditor-Controller to implement the necessary changes to payroll systems and procedures; and introduce, waive reading and place on agenda for adoption a related ordinance amending Title 6 - Salaries of the County Code, extending the unpaid Enhanced Voluntary Time-Off Program established by the Board to provide that participation in such program will not affect specified employee benefits and that implementation of the program within each County department is subject to prior authorization by the Chief Administrative Officer. (03-2240)

**APPROVED AND INTRODUCED WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 76-F.** Hearing to consider resolutions submitted by cities served by the Los Angeles County Public Library but not currently participating in the Library's special tax to be included in the special tax program by placing the special tax measure on the cities' November 4, 2003 municipal election ballot. (03-2218)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 77. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 77-A. Introduced for discussion and placed on the agenda of August 5, 2003 for consideration:**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of the Child Support Services Department to adopt the recommendations contained in the Auditor-Controller's July 25, 2003 report regarding areas of improvement within the Department's contracting process.

Recommendation as submitted by Supervisor Knabe: Rename the County's Patriotic Hall as the "Bob Hope Patriotic Hall" in honor of Bob Hope's lifetime contributions to American and allied service men and women. (03-2279)



80. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**MELANA LUKE ELIAS, GINA MARIE GALLAGHER, WARREN WILLIAMS,  
ROBERTO CARBAJAL, MERRITT HOLLOWAY AND MARILYN PRICE,  
ADDRESSED THE BOARD. (03-2265)**

[Video](#)

**81. Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Maria del Refugio Venegas

**Supervisors Burke and Yaroslavsky**

Leon Kaplan

**Supervisor Burke**

Howard Morehead

**Supervisor Yaroslavsky and All Board Members**

Jerry Freedman Habush

**Supervisor Yaroslavsky**

Helene Greenfield

**Supervisor Knabe and All Board Members**

Susan Launer

**Supervisor Knabe**

Kalina Sword

**Supervisor Antonovich and All Board Members**

George E. Battey, Jr.

Bob Hope

**Supervisor Antonovich**

Georgia Grove

Paul Philip Halpin

Vera Laushkin

Donald Lee Licking

Gordon Richard McLean

Lenh Mooc

Melvin Pierovich

Andrew Scott Rhoades

Alice Anna Ritz

Beth Anderson Rountree

Rose Marie Sabo

Carmen Sarro

Raymond D. Somers

Michael Lloyd Tolman

Armand De Groote Viole, M.D. (03-2262)

Armand De Groote Viole, M.D. (03-2262)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-3.** Report from the Chief Administrative Officer regarding the current status of the State Budget activities for Fiscal Year 2003-04; and consideration and approval of appropriate actions to support or oppose all or portions of any State Budget package for Fiscal Year 2003-04 under consideration by the Legislature and the Governor, as requested by the Board at the meeting of July 16, 2002.

**REPORT BY DAVID E. JANSSEN ON THE STATUS OF THE PROPOSED STATE BUDGET FOR FISCAL YEAR 2003-04. AFTER DISCUSSION, NO ACTION WAS TAKEN.**

[Video](#)

**CLOSING 82**

- 82.** Open Session adjourned to Closed Session at 2:18 p.m. following Board Order No. 81 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

**CS-2.**

Confer with legal counsel on existing litigation regarding Martha Aquino, et al. v. County of Los Angeles, et al., U.S. District Court, Central District, Case No. CV 02-9001 FMC, pursuant to subdivision (a) of Government Code Section 54956.9.

**CS-3.**

Confer with legal counsel on existing litigation regarding American Federation of State, County and Municipal Employees, et al. v. Board of Retirement, et al., Los Angeles Superior Court, Case No. BC 264237, pursuant to subdivision (a) of Government Code Section 54956.9.

**CS-4.**

Confer with legal counsel on existing litigation regarding George Frank, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 198771,

pursuant to subdivision (a) of Government Code Section 54956.9.

**CS-5.**

Confer with legal counsel on existing litigation regarding County Retirement Lawsuits (Ventura Litigation), Los Angeles Superior Court Case No. BS 051355; Court of Appeal, First Appellate District Case No. A097692, pursuant to subdivision (a) of Government Code Section 54956.9.

**CS-8.**

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-9.**

Interview and consider candidates for appointment to the position of Director of Internal Services Department, pursuant to Government Code Section 54957.

**CS-10.**

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 2:32 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The meeting adjourned following Board Order No. 81 at 4:40 p.m. The next regular meeting of the Board will be Tuesday, August 5, 2003, at 9:30 a.m. (03-2264)

The foregoing is a fair statement of the proceedings of the meeting held July 29, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors